



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### RTM Finance Committee

**Chairman Patrice Granatosky, Representatives Luanne DeMatto, Brandon Marley, John Scott, Bill Smith, Ivy Williams and Jonathan Wilson**

Wednesday, October 08, 2014

6:30 PM

Groton Senior Center

### Special Meeting

### CANCELED

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. UNFINISHED BUSINESS

#### 4. NEW BUSINESS

##### 2014-0240 Reallocation of CIP Funds for Boiler Replacement at Water Pollution Control Facility

##### REALLOCATION OF CIP FUNDS FOR BOILER REPLACEMENT AT WATER POLLUTION CONTROL FACILITY

##### Legislative History

8/21/2014 Mayor Referred Town Council Committee of

9/9/2014 Town Council Committee of the Discussed  
Whole

*Gary Schneider, Director of Public Works, described the request to reallocate CIP funds for boiler replacement at the Water Pollution Control Facility. The Town Council and RTM previously approved a project to renovate a 6 bay garage. There are funds in the amount of \$382,972 remaining that will go into the undesignated fund balance if not reallocated for the boiler replacement. Discussion followed on the cost of the project.*

*Mr. Schneider noted the cost of the original project and Councilor Flax expressed concern with over budgeting on projects. The Town Manager stated that staff does not intentionally ask for more money. The RTM wants to be assured that there will be no need for additional funding requests. Many times with bids, it is the 'luck of the draw' and staff prefers to err on the side of returning funds, rather than underestimating.*

9/9/2014 Town Council Committee of the Recommended for a  
Whole Resolution

9/16/2014 Town Council Referred for Information to Representative Town Meeting  
RTM

9/16/2014 Town Council Adopted and Referred Representative Town Meeting

#### 5. Consideration of Committee Referral Items as per Referral List

#### 6. ADJOURNMENT

**For the committee to meet, we need a quorum. Please let the clerk's office (441-6644) know ASAP if you will not be able to attend this meeting.**